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COMMISSION ON STATE TAX AND FINANCING POLICY

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Authority: IC 2-5-3-2

Legislative Services Agency 200 West Washington Street, Suite 301 Indianapolis, Indiana 46204-2789 Tel: (317) 233-0696 Fax: (317) 232-2554

Meeting Date: August 30, 2004

Meeting Time: 2:00 P.M.

Meeting Place: State House, 200 W. Washington St., Room 404

Meeting City: Indianapolis, Indiana

Meeting Number: 2

MEETING AGENDA

- (1) Review of recent charity gaming legislation.
- (2) Charity gaming report from the Department of State Revenue.
- (3) Discussion on the charity gaming use of proceeds rule.
- (4) Discussion on the importation of Kentucky thoroughbred simulcast signals.
- (5) Select next meeting date.